

BOARD OF DIRECTORS MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, **OR** Virtual via [Zoom](#)
Date: 12 November 2024
Time: 10:00 A.M.



- I. Call to Order, Welcome, Announcements (Quorum = 8)** Bill Bonny/Rick Antonisse
- II. Chair's Report** Bill Bonny
 - a. Recognition
 - b. Executive Committee of the Board of Directors Update
 - c. Committee Chair-Elect Ratifications (none)
 - d. TETAF Update
 - e. Pulsara Utilization Workgroup Update Jacob Seil
- III. Financial Reports** Rachal Bracker/Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance & Accountability
 - 1) DSHS Remittance
 - ii. Investment Update
 - iii. Exception to Policy *
 - 1) Lake Granbury Medical Center
 - 2) Medical City Plano
 - iv. Unobligated Budget Request * (None this meeting)
 - v. Other Items
- IV. Voting/Action Agenda Items*** Rick Antonisse
 - a. Regional Cares Data Report Dashboard
 - b. NCTTRAC Falls Data Dashboard
 - c. Maternal Hypertension Survey Report
 - Performance Improvement Dashboard
 - d. Newborn Admission Temperature (NAT) Survey Report
 - Summary Dashboard
- V. Consent/Action Agenda Items *** Rick Antonisse
 - a. October Board of Directors Meeting Minutes
 - b. October Regional Emergency Preparedness Committee Meeting Minutes
 - c. FY25 Memberships for Approval – November (95)
 - d. FY25 Regional Plans (All) Annex F - Aircraft Utilization Guidelines
 - i. FY25 Appendix A - Air Medical Utilization Considerations
 - e. ED Ops SPI EMResource Overdue Letter
 - f. Heart Safe Community – City of Addison
 - g. Heart Safe Community – City of Decatur

- h. Heart Safe Community – City of Richardson
- i. Heart Safe Community – City of Sachse
- j. HCC-C Information Sharing Plan
- k. HCC-D Information Sharing Plan
- l. HCC-E Information Sharing Plan
- m. HCC-C Resource Management Plan
- n. HCC-D Resource Management Plan
- o. HCC-E Resource Management Plan
- p. Other Action Items

VI. Executive Director's Report

Rick Antonisse

- a. Board Status Review
 - i. Attestation Form
 - ii. Code of Ethics
 - iii. Conflict of Interest
 - iv. Good Standing Requirements
- b. Staffing Update
- c. Legislative/Funding Update
- d. Accountability & Performance
- e. FY25 Membership Update

Jacob Seil
Helen Oberbeck

VII. Dallas-Fort Worth Hospital Council Update

John Phillips/Corey Wilson

VIII. Emergency Healthcare Systems Reports

- a. Air Medical
- b. Cardiac Committee
- c. ED Operations
- d. EMS Committee
- e. Stroke Committee
- f. Other Priority Updates

Michael Cosentino
Bethany Brunson
Donald Tucker
Kevin Sandifer
Dr. Martin Weiss
Committee/Staff

IX. Preparedness and Response Reports

- a. Preparedness Updates
- b. Response/Activations

Maurice Murray

X. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Month	Date	Committee/Staff	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
*December	12/10/2024	Finance	VIRTUAL GENERAL MEMBERSHIP					
January	1/14/2025		NO MEETINGS					
February	2/11/2025	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/11/2025			Air Medical	Cardiac	ED Operations	EMS	Stroke
*April	4/8/2025	Finance	STRAT/BUSINESS PLANNING SESSION VIRTUAL GENERAL MEMBERSHIP					
May	5/13/2025			EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/10/2025	Finance		Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/8/2025		NO MEETINGS					
*August	8/12/2025	Finance	FINAL BUDGET VIRTUAL GENERAL MEMBERSHIP					
September	9/9/2025		GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
October	10/14/2025	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/11/2025			Air Medical	Cardiac	ED Operations	EMS	Stroke

*In-person Board of Directors Meetings